# **DRAFT pending Board approval**



Agenda Roseboro Town Council Regular Meeting December 13, 2022 @ 7:00 p.m.

## **COMMENCEMENT**

- Call to Order
- Invocation
- Agenda Adoption
- Approval of Previous Meeting Minutes
  - ➢ November 15, 2022 (Regular Session)
  - November 30, 2022 (Special Session)

#### **ROSEBORO HAPPENINGS**

- Small Town Main Street
- Christmas Tree Lighting Update
- Christmas Parade Update
- 2023 BloomFest April 28, 2023 (The Pizazz Band)/April 29, 2023 (BloomFest Event)

# **OLD BUSINESS**

- Test Well/USDA Update
- Foreclosure Property Update
- Land Donation Update
- AMI Update
- Grants In-Progress (Totaling \$13,762,423)
  - CDBG-I (Infrastructure) \$2,000,000
    CDBG-NR (Neighborhood Revitalization) \$750,000
  - ✤ 2022 Water System Improve \$2,536,000
- AMI ARPA Funding \$371,919

✤ AIA Water \$135,000

- PARTF Grant \$53,744 (Grant + Match)
- Pending Grants (Totaling \$6,205,534)
  - Old Cement/Clay Pipe \$2,728,350
  - ✤ Rural Transformation Grant (12/14/2022) \$912,014

- ✤ 2022 Sewer Outfall Rehab \$1,500,000
- ✤ 2022 Old Cement Clay Pipe Rehab \$6,415,760
- Stormwater Grant (Alley) \$746,170
- ✤ 2022 WWTP Improve Project \$1,819,000

#### NEW BUSINESS

- CDBG-NR Survey Agreement
- Annexation Petition
- Grant Contracts
- Duke Energy Substation
- Sewer Clean-out Cap Replacement (Town Right-of-Way)

#### **REPORTS**

- Financial Report(s)
  - > Tax Report
  - Cash & Investment
  - Budget vs. Actual
- Fire Department Monthly Report
- Sheriff's Office Report
- Public Works and Utility Departments Monthly Report See Utility Report Book in the Clerk's Office

# PUBLIC COMMENT

# **ADJOURNMENT**